



**CANMORE COMMUNITY
HOUSING CORPORATION**

Board of Directors Meeting Minutes

**Thursday, June 10, 2010
CCHC Boardroom**

Board members in attendance:

Cathy-Anne David

Andre Gareau (5:35pm)

Karen Greene

Shane Jonker

Kimber Meister

Eric Ostman

Brent Rosvold (5:38pm)

Heather Schilling (5:35pm)

Regrets: none

Others: Jennifer Bisley, Managing Director, CCHC

There being a quorum, Cathy-Anne David called the meeting to order at 5:32 pm.

1) Agenda Approval

Moved by Karen Greene to approve the agenda with the addition of agenda item 7(d) Intergovernmental Issue.

Carried unanimously.

2) Review and Approval of Minutes

Motion 2010.13

Moved by Eric Ostman that the Board approve the Minutes of the April 15, 2010 Board meeting as presented.

Carried unanimously.

3) Business Arising from Minutes: none

4) Committee Reports:

a) Executive Committee: written report presented and accepted for information

b) Communications Committee: written report presented and accepted for information

c) PAH Demand Assessment Committee: no report

5) Report from Managing Director

Managing Director's Report presented, discussed and accepted for information.

6) New Business

a) Affordable Housing Survey Report

Motion 2010.14

Moved by Shane Jonker to accept the "Canmore Affordable Housing Survey Report" for information.

Carried unanimously.

APPROVED Motion 2010.19 August 12, 2010



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7) In Camera

Moved by Karen Greene to go in camera at 5:53 pm. Carried unanimously.

- a) Intergovernmental Issue
- b) Intergovernmental issue
- c) Organizational issue

Moved by Kimber Meister to come out of camera at 7:06 pm. Carried unanimously.

Motion 2010.15

Moved by Karen Greene to recommend to Council that the eligibility criteria for The Hector at Palliser Village as amended (severed document) replace the current eligibility criteria contained in Council resolution #245-2008 (July 2008).

Carried unanimously.

Motion 2010.16

Moved by Cathy-Anne David to recommend to Council that the revised Affordable Housing Plan (severed document) be adopted for purposes of the Municipal Block Funding Program.

Carried unanimously.

Motion 2010.17

Moved by Heather Schilling that the Board adopt the Guiding Directives as attached.

Carried unanimously.

Moved by Karen Greene to go in camera at 7:11pm. Carried unanimously.

- d) Intergovernmental issue

Moved by Eric Ostman to come out of camera at 7:22pm.

Motion 2010.18

Moved by Shane Jonker to recommend to Council that Town Administration be directed to investigate solutions to the lack of parking plug-ins at The Hector at Palliser Village.

Carried unanimously.

Direction given to Managing Director to invite appropriate parties to discuss matters approved by Council in which CCHC has an interest, specifically 1) Spring Creek Mountain Village (SCMV) Area Redevelopment Plan and the agreement on how to provide five percent of the units as Perpetually Affordable Housing which is to be negotiated between the Town and SCMV; and Canadian Tire's offer of a cash contribution to CCHC as part of the SSR process.

8) Direction to Council: Inform Council that CCHC has adopted new Guiding Directives.

9) Next Meeting Dates: CCHC Board Meeting: August 12, 2010

10) Motion to Adjourn

Moved by Karen Greene to adjourn the meeting at 7:27 pm

Carried unanimously.

APPROVED Motion 2010.19 August 12, 2010



GUIDING DIRECTIVES

Approved by CCHC Resolution 2010.17 June 10, 2010

VISION

Canmore is known for the quality of life of its citizens. CCHC contributes to this by advancing community housing options.

MISSION

To bridge Canmore's housing affordability gap with long-term options for the well-being of the community.

MANDATE

The Canmore Community Housing Corporation was established by the Town of Canmore in 2000 to provide housing solutions for a healthy and balanced community. This will be realized through:

1. Research and Advice

CCHC is to research and provide advice on community housing policy, planning, development, and the demand for such housing.

2. Housing Programs

CCHC is to develop and administer programs to manage the inventory, sale and rental of community housing owned by CCHC and the Town of Canmore.

3. Communications

CCHC is to promote, educate and communicate information on community housing through advocacy and partnerships.

VALUES

1. Leadership

Valuing innovation and excellence, we share knowledge and collaborate with community partners to create housing solutions for Canmore.

2. Connectedness

Valuing diversity and vibrancy, we work with partners to foster a sense of belonging and connectedness that builds community.

3. Integrity

Valuing honesty and transparency, we work openly and with fairness to garner the trust of the community.

4. Accountability

Valuing responsibility and authenticity, we ensure the financial and ethical wellbeing of our organization for the benefit of the community.